



BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 10, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners' meeting held Tuesday, October 3, 2017.

V. PRESENTATION

Emergency Watershed Protection Projects

VI. ACTION ITEM(S)

- A. Check run in the amount of \$470,268.20 dated October 6, 2017.
- B. Proclamation No. 35 of 2017 – Proclaiming the month of October 2017 as “Domestic Violence Awareness Month” in Centre County.
- C. District Attorney – Request that the Board reviews a pass-through agreement with the Borough of State College for a sub grant of the STOP Violence Against Women Act funds. The Borough will receive \$41,250 of STOP Grant funding for the period of January 1, 2018 through December 31, 2018 – Dept. 221.

- D. Liquid Fuels – Request that the Board approve payment in the amount of \$9,584 to Spring Township for Project #17-14221-01 for the paving of Black Hawk Road – Dept. 411.
- E. Adult Services – Request that the Board considers submission of the 2017 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) grant fund application in support of a Centre County Rental Assistance Program serving low-income households residing in municipalities impacted by Marcellus shale. The grant total is \$65,000 with the source of funding as follows: State \$22,000, County \$30,000 (Act 137 funds), and State HSBG match \$13,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 501.
- F. MH/ID – Request that the Board reviews a contract renewal with Skills Inc. to provide mental health services including family based vocational rehabilitation, psychiatric rehab, and community employment; intellectual disability services including supported employment, community based services, and companion services. The contract total is \$363,500 which is funded as follows: State \$346,743 and County \$16,757 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- G. Facilities Management – Request that the Board reviews the following items:
 - i. A contract renewal with Rich's Amoco to provide snow removal. The contract total is \$5,500 for the period of January 1, 2018 through December 31, 2018 – Dept. 161.
 - ii. A contract renewal with Swartz Fire and Safety to provide upkeep and inspections of fire extinguishers and suppression system at the correctional facility. The contract total is \$1,500 for the period of January 1, 2018 through December 31, 2018 – Dept. 33.
 - iii. A contract renewal with Swartz Fire and Safety for the upkeep and inspections of the fire extinguishers at the Willowbank Offices, Courthouse, Sheriff's office and Magisterial District Justice – Centre Hall. The contract total is \$2,105 for the period of January 1, 2018 through December 31, 2018 – Dept. 161.
- H. Planning – Request that the Board considers allocating Act 13 "At Risk Local Bridge Funding" to the following bridge projects:
 - i. T-419 Lower Georges Valley Road bridge in Gregg Township to cover the required 5% local share (up to \$87,500) of this project on the Centre County MPO Transportation Improvement Plan – Dept. 151.

ii. T-325 Gorton Road bridge in Snow Show Township in the amount of \$100,000 to cover approximately 25% of the cost of this project being advance by the township – Dept. 151.

I. Probation – Request that the Board approves a grant award from the Juvenile Court Judges Commission in the amount of \$104,043 for the period of July 1, 2017 through June 30, 2018 – Dept. 301.

VII. CONSENT AGENDA

A. Domestic Relations – Request that the Board approves a time stamp maintenance agreement with Widmer Time Recorder Company. The contract total is \$270.00 with the source of funding as follows: Federal \$178.20 and County \$91.80 for the period of August 26, 2017 through August 25, 2018 – Dept. 281.

B. Planning – Request that the Board approves a modification to the Federal Fiscal Year 2016 Community Development Block Grant (CDBG) application on behalf of Bellefonte Borough. The proposal is to reallocate \$82,740 in the Borough's entitlement of CDBG funds from fire sprinklers in historic properties to Talleyrand Park safety improvements – Dept. 817.

C. Adult Services – Request that the Board approves the following items:

- i. Sign as Local Lead Agency on a Memorandum of Understanding regarding Section 811 Housing with Community Resources for Independence for the period of July 1, 2017 through June 30, 2022 – Dept. 501.
- ii. A contract with Housing Transitions to provide Rapid Re-Housing. This program offers rental/security deposit assistance and case management services to homeless individuals/families with the goal of helping them quickly exit homelessness and return to permanent housing. The contract total is \$235,120 which is funded as follows: Federal \$187,896 and County \$47,224 for the period of October 1, 2017 through September 30, 2018 – Dept. 501.

D. MH/ID/EI – Request that the Board approves the following items:

- i. Addendum No. 2 with Strawberry Fields, Inc. to allow for funds to reimburse the Service Provider for the provision of early intervention services once additional grant funding is received from the state in the amount of \$40,000. This increases the contract maximum from \$410,000 to \$450,000 with the source of funding is as follows: State \$405,000 and County \$45,000 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
- ii. A letter of agreement with CARES of Central PA, Inc. to provide intellectual disability services including community participation services. The contract total is \$10,000 with the source of funding as follows: State \$9,539 and County \$461 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- iii. A contract renewal with Roxbury Treatment Center to provide drug and alcohol services including non-hospital detoxification, non-hospital inpatient rehabilitation, and non-hospital inpatient rehabilitation co-occurring. The contract total is \$5,000 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- iv. A contract renewal with White Deer Run, Inc. to provide drug and alcohol services including detoxification and inpatient treatment for adult and adolescent clients diagnosed with addiction, halfway house services, and drug and alcohol partial hospitalization services to adult men and women. The contract total is \$160,000 which is funded as follows: Federal \$24,000 and State \$136,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.

VIII. DISCUSSION ITEMS

IX. RECOGNITIONS

X. C-NET REQUESTS

XI. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XII. EXECUTIVE SESSION REPORT

XIII. PUBLIC MEETING SCHEDULE

Thursday, October 12, 2017

Prison Board of Inspectors – 8:00 AM – Centre County Correctional Facility
BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

Tuesday, October 17, 2017

BOC Meeting – 10:00 AM – Room 146WB
Employee Benefits Trust – 11:00 AM – Room 146WB

Thursday, October 19, 2017

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED
Retirement Board – 11:00 AM – Room 146WB

Tuesday, October 24, 2017

BOC Meeting – 10:00 AM – Room 146WB

Thursday, October 26, 2017

Finance Committee – 9:00 AM – Room 146WB
BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED
Retirement Board – 11:00 AM – Room 146WB

XIV. ELECTION ANNOUNCEMENTS

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

Tuesday, October 31, 2017

Last day to apply for a civilian absentee ballot.

Friday, November 3, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, November 7, 2017

MUNICIPAL ELECTION

XV. QUESTIONS FROM THE PRESS

XVI. ADJOURNMENT